

NOTICE OF PUBLIC MEETING

INTERIM GOVERNANCE COMMITTEE MEETING

FOR

THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics
1919 Blanding Street ♦ Columbia, SC

Parking Available in the gated lot at 1942 Laurel Street

December 16, 2010 ♦ 10:00 a.m.

AGENDA

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|------|---|-------------------------------|
| I. | Review of the minutes | Emma Forkner, DHHS |
| II. | HIE Grant Update | Emma Forkner |
| III. | NHIN Participation | Emma Forkner |
| IV. | Subcommittee Reports | |
| | a. Nominating | Doug Calvert, DHEC |
| | i. Elect Chair <i>pro tempore</i> | |
| | b. Policy and Privacy | Kelly Jolley, McNair Law Firm |
| | i. SCHIEEx Participation Agreement | |
| | ii. SCHIEEx Business Associate Agreement | |
| | iii. SCHIEEx Policy Manual | |
| | 1. Governance and Organization | |
| | 2. Policies and Procedures | |
| | 3. Interoperability Services Guide | |
| | 4. Fees | |
| | iv. SCHIEEx Responsiveness Summary to Public Comments | |
| | c. Technical | Adriane Able, ORS |
| | d. Operations | Adriane Able, ORS |
| | i. DHEC Immunization Registry Agreement | |
| | ii. Fee Schedule Application Examples | |
| | iii. Training | |
| | e. Legislative | Kelly Jolley |
| | i. SCHIEEx Legislation to be introduced this session | |

For more information please contact Karen Lever at
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